

**Scottsdale
City
Council**

Tuesday, February 5, 2002
4:00 p.m. Executive Session (Kiva Conference Room)
5:00 p.m. Public Meeting (City Hall Kiva)
3939 N. Drinkwater Boulevard
MARKED AGENDA



4:00 P.M. -- EXECUTIVE SESSION (SEE SEPARATE, PRE-POSTED AGENDA)

CALL TO ORDER (IN KIVA CONFERENCE ROOM)

- 1.** MOTION to recess to Executive Session in the Kiva Conference Room, City Hall, and immediately following the 5:00 P.M. Meeting, if necessary. Agendas for the Executive Sessions are posted at least 24 hours prior to such meetings.

ADJOURNMENT OF EXECUTIVE SESSION

5:00 P.M. – PUBLIC MEETING

CALL TO ORDER (IN CITY HALL KIVA FORUM) – **5:05 P.M.**

ROLL CALL – COUNCILMAN GEORGE ZRAKET ABSENT

PLEDGE OF ALLEGIANCE – VICE MAYOR TOM SILVERMAN

INVOCATION – PASTOR STEVE JOHNSON OF MOSAIC BIBLE CHURCH OF SCOTTSDALE

PUBLIC COMMENT - MARION MURRAY – QUESTIONED HOTEL ADVERTISING PROMOTED BY CONVENTION AND VISITORS BUREAU INCLUDING OTHER CITIES RATHER THAN JUST SCOTTSDALE

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CONTINUED FROM MONDAY, FEBRUARY 4, 2002

BOARDS AND COMMISSIONS

Transportation Commission (1) – **JEFFREY SCHWARTZ**

MINUTES – OK – 6/0 NOTING THAT EXEC. MINUTES FOR JANUARY 28, 2002 ARE AS AMENDED

SPECIAL MEETINGS

January 22, 2002
January 28, 2002

REGULAR MEETINGS

January 22, 2002

EXECUTIVE SESSIONS

November 5, 2001
November 13, 2001
December 3, 2001
January 7, 2002
January 22, 2002
January 28, 2002

Consent Agenda (Items 1-6)

1. Action: **OK – 6/0**

Electrical Code Ordinance Adoption

To consider the formal adoption of the National Electrical Code, 1999 Edition, and adoption of Ordinance No. 3413, affirming the 1999 National Electrical Code.

Purpose:

To formally adopt the National Electrical Code, 1999 edition, as the electrical code of the City of Scottsdale.

Key Considerations:

- Update electrical requirements to latest standards and technology.
- Adopt common amendments with other cities which avoids the potential for conflicting codes and promotes safety for residents.
- This code edition and similar amendments have been adopted by the Cities of Phoenix, Tucson, Gilbert.
- Tempe, Glendale, Peoria, Cave Creek, Goodyear, Avondale, Litchfield Park, El Mirage, Surprise are scheduling adoption over the next 12 months.

Staff Contact:

David Potter, Building Official, 480-312-2532, E-mail: dpotter@ci.scottsdale.az.us

2. Action: **OK - C**

Santangelo's Italian Deli

To consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 07 (beer and wine bar) state liquor license.

State License #07070380

City Case #92-LL-2001

Purpose:

The applicant is seeking a series 07 (beer and wine bar) liquor license for an existing location.

This request comes from Thomas Pitschke, who filed on behalf of Santangelo's Italian Deli, the owner of this establishment.

Location: 7125 E. 5th Avenue #1, Scottsdale, AZ 85251

Key Considerations:

- Per ARS 4-210C, the sixty-day limit for processing this application is February 10, 2002.
- The Police Department has conducted a review and recommends approval of this case.
- Revenue Collection has reported that the applicant has met City licensing requirements and all fees have been paid.
- Code Enforcement has reported no City Code violations.

- Maricopa County Environmental Health has reviewed this application and reported no opposition on this case.

Applicant: Thomas Pitschke, 483 E. Cathy Drive, Gilbert, AZ 85296

Property Owner: Michael Simonson, 6925 E. 5th Avenue, Suite B, Scottsdale, AZ 85251

Staff Contacts:

Jeff Fisher 480-312-7619, Email: jefisher@ci.scottsdale.az.us

Kurt Kinsey 480-312-5141, Email: kkinsey@ci.scottsdale.az.us

3. Action: OK - C

Eddie V's Edgewater Grill

To consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a new series 12 (restaurant) state liquor license.

State License #12075052

City Case #93-LL-2001

Purpose:

The applicant is seeking a series 12 (restaurant) liquor license for a new location.

This request comes from Randy Nations, who filed on behalf of Eddie V's DC Ranch LLC, the owner of this establishment.

Location: 20715 N. Pima Rd., Scottsdale, AZ 85255

Key Considerations:

- Per ARS 4-210C, the sixty-day limit for processing this application is February 14, 2002.
- The Police Department has conducted a review and recommends approval of this case.
- Revenue Collection has reported that the applicant has met City licensing requirements and all fees have been paid.
- Code Enforcement has reported no City Code violations.
- Maricopa County Environmental Health has reviewed this application and reported no opposition on this case.

Applicant: Randy Nations, 1811 S. Alma School Rd. #268, Mesa, AZ 85210

Property Owner: DMB Leasing, 7600 E. Doubletree Ranch Rd. Ste. 300, Scottsdale, AZ 85258

Staff Contacts:

Jeff Fisher 480-312-7619, Email: jefisher@ci.scottsdale.az.us

Kurt Kinsey 480-312-5141, Email: kkinsey@ci.scottsdale.az.us

4. Action: OK - C

Ah-So at Scottsdale

To consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a new series 12 (restaurant) state liquor license.

State License #12075050

City Case #94-LL-2001

Purpose:

The applicant is seeking a series 12 (restaurant) liquor license for a new location.

This request comes from Hana Kim, who filed on behalf of 551102 L.L.C., the owner of this establishment.

Location: 8260 North Hayden Rd., Scottsdale, AZ 85258

Key Considerations:

- Per ARS 4-210C, the sixty-day limit for processing this application is February 13, 2002.
- The Police Department has conducted a review and recommends approval of this case.
- Revenue Collection has reported that the applicant has met City licensing requirements and all fees have been paid.
- Code Enforcement has reported no City Code violations.
- Maricopa County Environmental Health has reviewed this application and reported no opposition on this case.

Applicant: Hana Kim, 21024 N. 56th Avenue, Glendale, AZ 85308

Property Owner:

Praedium II Hayden Associates LLC, 2390 E. Camelback Rd., Suite 204, Scottsdale, AZ 85016

Staff Contacts:

Jeff Fisher 480-312-7619, Email: jefisher@ci.scottsdale.az.us

Kurt Kinsey 480-312-5141, Email: kkinsey@ci.scottsdale.az.us

5. Action: OK - C

Ridge Cafe

To consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a new series 12 (restaurant) state liquor license.

State License #12075053

City Case #95-LL-2001

Purpose:

The applicant is seeking a series 12 (restaurant) liquor license for an existing location.

This request comes from Roland Clarke, who filed on behalf of Via Verde Restaurant L.L.C., the owner of this establishment.

Location: 11675 N. 136th Street, Scottsdale, AZ 85259

Key Considerations:

- Per ARS 4-210C, the sixty-day limit for processing this application is February 17, 2002.
- The Police Department has conducted a review and recommends approval on this case.
- Revenue Collection has reported that the applicant has met City licensing requirements and all fees have been paid.
- Code Enforcement has reported no City Code violations.
- Maricopa County Environmental Health has reviewed this application and reported no opposition on this case.

Applicant: Roland Clarke, 10410 N. Cave Creek Rd. #1124, Phoenix, AZ 85020

Property Owner: Red Development, 4110 N. Scottsdale Rd. #330, Scottsdale, AZ 85251

Staff Contacts:

Jeff Fisher 480-312-7619, Email: jefisher@ci.scottsdale.az.us

Kurt Kinsey 480-312-5141, Email: kkinsey@ci.scottsdale.az.us

6. Action: OK - C

**The Saguaro Forest at Desert Mountain
Request to consider approval of Map of Dedication
10-PP-2000#2**

Purpose:

To change existing street names to Maricopa Association of Governments (MAG) standard street names. This will enable property owners to attain individual addresses rather than one central address.

This request comes from the Desert Mountain Owners Association of Saguaro Forest who filed on behalf of the property owners within Saguaro Forest at Desert Mountain.

Location:

West of the 104th Street alignment; North and South of the Rockaway Hills Road alignment.

Key Considerations:

- This changes seventeen (17) existing private street names to MAG standard street names.

Applicant/Owner:

Desert Mountain Owners Association of Saguaro Forest , 10550 East Desert Hills Drive
Scottsdale, AZ 85262, 480-595-4220

Staff Contacts:

Peter Deeley, Project Coordinator Manage, 480-312-2554, E-mail: pdeeley@ci.scottsdale.az.us
Jon Chase, Development/Quality Compliance Director, 480-312-2578, jchase@ci.scottsdale.az.us

Regular Agenda (Item 7)

7. Action: OK – 6/0 - MOTION TO GIVE DIRECTION TO CITY STAFF AND MR. STANBERRY (WITH PIPER JAFFRAY) TO MEET AND NEGOTIATE WITH REPRESENTATIVES OF THE ELLMAN COMPANIES TOWARD A PLAN THAT CAN ACCOMPLISH A FINANCIALLY VIABLE DEVELOPMENT FOR LOS ARCOS.

To receive an update from the Smith Group/Piper Jaffray and city staff on development options and next steps for the Los Arcos revitalization, and to direct staff on future actions

Purpose:

On December 3, 2001, the City Council heard the results of the public outreach effort related to the potential options as outlined by the Smith Group/Piper Jaffray for the redevelopment of the Los Arcos Mall site. At that time, Council gave direction to pursue a hybrid option, including a town center, a small event center, and some big box retail uses.

The City's consultant team (Smith Group and Piper Jaffray) and staff will present the following to Council:

- Additional details of the various land use components (town center/event center/big box).
- A conceptual plan showing how these components could be integrated into the Los Arcos redevelopment project, along with an analysis of the planning implications and neighborhood impacts of this option.
- A financial analysis showing the overall economic and fiscal impacts of the project, and the likely range of City participation necessary.
- A discussion of the next steps needed to move this project forward, including land ownership, financial participation, and timing/phasing issues.

In recent days, the owner of the property (The Ellman Companies) has informally proposed a development plan for the former Los Arcos Mall site. This would entail the development of a "power center" with three big box stores. A discussion and analysis of this proposal, including the planning and neighborhood impacts, along with the financial considerations, will provide the Council with the opportunity to compare these options and consider future direction.

Key Considerations:

The redevelopment of Los Arcos is one of the community's highest priorities, and is seen as the focal point of efforts to revitalize the southern portions of the City. Specific policy direction from the City Council will enable staff to continue to move forward with efforts to facilitate the redevelopment of this critical project.

Staff Contact:

David B. Roderique, Gen'l Mgr – Economic Vitality Dept, 480-312-7989, droderique@ci.scottsdale.az.us

PUBLIC COMMENT - NONE

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CITY MANAGER’S REPORT - NONE

MAYOR AND COUNCIL ITEMS - NONE

ADJOURNMENT – 8:50 P.M.

Executive Sessions authorized by Arizona Revised Statutes 38-431.03 in the Kiva Conference Room, City Hall, immediately following the 4:00 P.M. Special Meeting and immediately following the 5:00 P.M. Meeting. Executive Sessions are posted at least twenty-four hours prior to such meetings.

Section 2.17 of the Scottsdale City Code states, “Regular Meetings that are scheduled to be conducted on consecutive days may be combined and held on either of the two (2) days, at the election of the council, and shall be considered a single meeting.” The Council may hold over any items noticed on the Monday agenda to the agenda for the Tuesday meeting.